## JACOBSON & FELLOWS

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Myles Jacobson, Attorney Michael Fellows, Attorney

September 23, 2005

AUSA Ariane Vuono United States Attorney's Office 1550 Main Street Springfield, MA 01103

United States of America v. Naomi Watford Re:

Criminal No. 05-30057-MAP Discovery Letter (non-motion)

Dear Attorney Vuono:

I am in receipt of your automatic discovery response in the Naomi Watford case dated August 30, 2005. This letter is to request additional discovery some of which, I believe, should have been provided without request as part of automatic discovery and some of which is in the nature of clarification or supplementation. (The headings below correspond to those in the automatic discovery response of August 30.)

- (1) Defendant's Prior Record: Kindly furnish me a copy of the defendant's prior record that the government may have in its possession, custody or control, pursuant to L.R. 116.1(C)(1)(a) and Fed..R.Crim.P.16(a)(1)(B). (I did receive a copy from pre-trial services, but am not sure if it is complete or identical to what the government may have. Also, I understand the reference to the "government" in the local rule to refer to your office, not pre-trial services'.)
- (2) Search Materials: It seems that the government 1) has seized evidence that it may intend to use at trial or that led to the discovery of evidence that it may seek to use at trial, and 2) that the government has searched and seized property of the defendant in connection with the charges in this case. Accordingly, pursuant to L.R. 116.1(C)(1)(b), this is to request that the government produce a) any related search warrants and b) a description of all searches including an inventory of evidence seized at each location. (To the extent you have provided discovery, you have indicated only that vehicles were seized and that a list and inventory would be provided on request. L.R. 116.1(C)(1)(b) does not contemplate the need for a specific request.)

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- (3) Consensual Interceptions: From the government's response, it seems that the defendant "may have been captured on videotape" relating to the charges contained in the indictment, which videotape the government may offer as evidence in its case-in-chief. Accordingly, pursuant to LR 116.1(C)(1)(c)(i), this is to request that the government provide a written description of all such interceptions. (Such a description is required without request.) Additionally, the defense requests a copy of Exhibits N-3, N-10, N-13 and N-14.
- (4) Unindicted Coconspirators: The defendant requests the government notify me in writing, and file a copy with the Clerk's office, the reasons for declining to identify the undisclosed material. Pursuant to L.R. 116.6, the government declines to provide the identity of unindicted co-conspirator, but fails to follow the prescripts of the rule concerning a statement of reasons.
- (5) Identifications: According to your letter, the defendant was identified by law enforcement agents on February 4, 2005 and on May 3, 2005. The defendant requests a copy of the photographs used in this identification procedure, pursuant to L.R. 116.1(c)(1)(f)(ii). (This should have been made available without request.) Additionally, no information was provided as to whether the investigative identification procedures used were used with witnesses that the government intends to call in its case-in-chief.
- (6) Exculpatory Evidence: The government declined to provide the name of one witness and the promises which have been made to him/her, and declines to provide the criminal records of one witness, and declines to provide a written description of any pending criminal cases of one witness, on the grounds that it believed "that providing this information at this time may cause harm to the witness." If the government still believes that the timing of this disclosure may cause harm to the witness, defendant requests that the government 1) indicate when it believes that disclosure would not cause harm to the witness and 2) provide the mandated discovery to the extent that disclosure does not disclose identity.

Thank you.

cc: Clerk, U.S. District Court, District of Massachusetts